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## **MEETING ANNOUNCEMENT AND AGENDA**

Announcement Date: March 21, 2008

### **FULL BOARD:**

#### **EXECUTIVE SESSION**

**April 1, 2008**

**Time: 4:00 p.m.**

Location: **Resources Auditorium  
1416 Ninth Street  
Sacramento, California**

#### **REGULAR SESSION**

**April 2, 2008**

**Time: 8:00 a.m.**

Location: **Resources Auditorium  
1416 Ninth Street  
Sacramento, California**

#### **FIELD TRIP**

**April 3, 2008**

**Time: 8:00 a.m.**

Location: **Resources Auditorium  
1416 Ninth Street  
Sacramento, California**

### **COMMITTEES:**

#### **FOREST PRACTICE COMMITTEE**

**April 1, 2008**

**Time: 8:00 a.m. – Noon**

Location: **Resources Auditorium  
1416 Ninth Street  
Sacramento, California**

#### **MANAGEMENT COMMITTEE**

**April 1, 2008**

**Time: 8:00 a.m. – Noon**

Location: **Resources Bldg.  
15th floor, Room 1506-12  
Sacramento, California**

#### **POLICY COMMITTEE**

**April 1, 2008**

**Time: 1:00 p.m. – 4:00 p.m.**

Location: **Resources Bldg.  
15th floor, Room 1506-12  
Sacramento, California**

#### **RESOURCE PROTECTION COMMITTEE**

**April 1, 2008**

**Time: 1:00 p.m. – 4:00 p.m.**

Location: **Resources Auditorium  
1416 Ninth Street  
Sacramento, California**

Those requiring further information regarding this meeting notice may contact George D. Gentry, Executive Officer, State Board of Forestry and Fire Protection, P.O. Box 944246, Sacramento, CA, 94244-2460, (916) 653-8007. This meeting notice is also available in electronic format at:  
[http://www.fire.ca.gov/bof/board/board\\_current\\_docs.html](http://www.fire.ca.gov/bof/board/board_current_docs.html)

#### *The Board's Mission:*

*To lead California in developing policies and programs that serve the public interest in environmentally, economically, and socially sustainable management of forest and rangelands and a fire protection system that protects and serves the people of the state.*

The Board may take any non-hearing agenda item out of order as time permits and may discuss agenda items scheduled for committees, including legislation. **The Board may act on recommendations by its committees on items listed in their respective agendas, including recommendations for notice of rulemaking.** If you wish to speak on a specific agenda item, please fill out a card provided for this purpose at the sign-in table and hand it to a member of staff prior to the meeting. Those wishing to speak on particular agenda items may do so when they are heard by the Board. The Board reserves the right to solicit additional public comment if the need arises for a particular agenda item.

ADA Notice- Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in a State Board of Forestry and Fire Protection Meeting, may request assistance at the Board Office, 1416 Ninth Street, Room 1506-14, Sacramento, California or by calling (916) 653-8007. Requests should be made one week in advance whenever possible.

## **BOARD AGENDA**

### **EXECUTIVE SESSION**

**April 1, 2008**

**Time: 4:00 p.m.**

Location: **Resources Auditorium  
1416 Ninth Street  
Sacramento, California**

1. Call to Order
2. Adjourn to Executive Session

**Executive Session: (Closed to the Public)** Discussion of Matters Related to Foresters Licensing such as Certifications; Voluntary Relinquishments; and/or Revocations of RPF Licenses/CRM Certifications Under Section 11126 (c)(1), (c)(2), (c)(3) of the Government Code; Employee Evaluation Under 11126 (a)(1); also Discussion of Pending and Potential Litigation Under Section 11126 (e) of the Government Code. (The Executive Session may be reconvened if determined necessary.) **Environmental Protection Information Center and Sierra Club v. California Board of Forestry and Fire Protection, California Department of Forestry and Fire Protection, and Does 1-30**, San Francisco County Superior Court; **Campaign to Restore Jackson State Redwood Forest, et al v. California Department of Forestry and Fire Protection and the California Board of Forestry and Fire Protection, et al**, Mendocino County Superior Court Action no. SCUK CVPT 0289022; **Scott R.J. Feller v. California Board of Forestry and Fire Protection, and Does 1-20**, Del Norte Superior Court Case No. CVPT08-1122.

### **REGULAR SESSION**

**April 2, 2008**

**Time: 8:00 a.m.**

Location: **Resources Auditorium  
1416 Ninth Street  
Sacramento, California**

3. Reconvene Regular Session
4. Announcement of Actions taken in Executive Session
5. Approval of Minutes from the Regular Meetings of October 2007, February and March 2008.
6. Report of the Chairman.
7. Report of the Director/Department.

8. The Department has presented the names of the individuals selected by the Director for the Jackson Demonstration State Forest Advisory Committee. **Possible action item: The Board may vote to approve the Director's recommendations.**

9. Report of Board's Advisory Committees

- California Oak Mortality Task Force (COMTF)
- Range Management Advisory Committee
- Monitoring Study Group
- Professional Foresters Examining Committee.

**Possible Action Items:** Issuance of RPF Licenses/CRM Certifications, Withdrawals, Reinstatements, Voluntary Relinquishments, Suspensions, Revocations, or other Actions.

10. Department presentation of Initial Study/CEQA Checklist for the LaTour Demonstration State Forest Management Plan. **Possible action item: The Board may approve the initial study/CEQA Checklist prepared by the Department and make a determination as to the CEQA document most appropriate to the project.**

11. Report of Forest Practice, Policy, Management, and Resource Protection Committees.

**Note:** Committee Chairpersons will report on the outcomes of Committee meetings. The Board may act in response to Committee recommendations. **Possible Action Items:** Recommendations to Board (See Committee Agendas which are incorporated as though fully set forth herein.)

12. Report of the Regulations Coordinator.

**Note:** The Board's Regulations Coordinator will report on ongoing regulatory matters. The Board may act in response to requests of the Regulations Coordinator on items presented in the report. **Possible Action Items:** Recommendations to Board for Regulatory Actions.

13. Report of Executive Officer. Presentation to the Board of the 2007 Research Report to the Legislature, and the Charter of the Research and Science Committee. **Possible action item: The Board may approve the Final Charter and Report.**

**Note:** The Board's Executive Officer will report on ongoing administrative matters, proposed state or federal legislation or programs, or new items coming before the Board. **Possible Action Items:** The Board may act in response to requests of the Executive Officer on items presented in the report.

14. **Public Forum**

**Note:** Members of the public may address the Board on any topic within its jurisdiction not otherwise on the agenda. Submittal of written comments is encouraged to ensure that all comments will be included in the record before the Board. Please be prepared to summarize comments to three minutes in length, or otherwise at the discretion of the chairman. **Submit your request to address the Board under this item via supplied speaker cards prior to the item being called.**

15. New and Unfinished business

16. Adjournment

## **COMMITTEE AGENDAS**

### **FOREST PRACTICE COMMITTEE**

**April 1, 2008**

**Time:** 8:00 a.m. – Noon

**Location:** Resources Auditorium  
**1416 Ninth Street**  
Sacramento, California

1. Discussion and update of the Threatened or Impaired Watershed literature review.
2. Overview, framework, and timing of Threatened or Impaired Watershed regulations review. Initial review of Goals and Intent Section, and Watershed Definitions.
3. Process and timing for Road Rules regulations, and possible transition to T or I rules sections.
4. Discussion of revisions to Forest Fire Prevention Exemption and Emergency Notice for Fuel Hazard Reduction regulations. **Possible Action Item, recommendations for 45-Day Notice of rule language amendments to Board**
5. Fire Inspection Precautions regulatory proposal. **Possible Action Item, recommendations for 45-Day Notice of rule language amendments to Board.**
6. New and Unfinished Business

**Note:** The Forest Practice Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

### **MANAGEMENT COMMITTEE**

**April 1, 2008**

**Time:** 8:00 a.m. – Noon

**Location:** Resources Bldg.  
**15th floor, Room 1506-12**  
Sacramento, California

1. Department presentation of Initial Study/CEQA Checklist for the La Tour Demonstration State Forest Management Plan. **Possible action items: the Committee may recommend for full Board consideration the approval of the Initial Study/CEQA Checklist. The Committee may also make a determination for full Board consideration as to the CEQA document most appropriate to the project**
2. Discussion of the Potential for Utilization of a Modified Timber Harvest Plan (MTHP) Approach to Support Streamlined Permitting of Landscape Fuel Hazard Reduction.
3. New and Unfinished Business (SYP Workshop, Status of Fuel Hazard Reduction Permit Options Table distribution)

**Note:** The Management Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

**POLICY COMMITTEE****April 1, 2008****Time:** 1:00 p.m. – 4:00 p.m.

**Location:** Resources Bldg.  
**15th floor, Room 1506-12**  
Sacramento, California

1. Discussion of the Joint Policy for Anadromous Salmonids.
2. Review of NSO regulations, potential development. Discussions on range of NSO in rules.  
**Possible Action Item, recommendations for 45-Day Notice of rule language amendments to Board**
3. Discussion and further review of potential rules development:
  - a) WHR Guidance issues, existing FPR version versus newer versions
  - b) 898.2 (d) issue.
  - c) Rare Plant and Animal Guidance.
4. Discussion and update on legislation of interest to the Board.
5. New and Unfinished Business: MSG Monitoring and Tracking Committee, FY 2006-2007 Report of the Board, Climate Change and Biomass activities, US Fish and Wildlife Service Technical Assistance.

**Note:** The Policy Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

**RESOURCE PROTECTION COMMITTEE****April 1, 2008****Time:** 1:00 p.m. – 4:00 p.m.

**Location:** Resources Auditorium  
**1416 Ninth Street**  
Sacramento, California

1. Subcommittee report and discussion regarding the California Fire Plan.
2. Discussion of issues and concerns related to stewardship of federal forest lands.
3. Update on VTP EIR.
4. Review and discussion of the Resource Protection Work Calendar (Fire Emphasis).
5. Review of Legislative Proposals that fall under Resource Protection Committee area of responsibility
6. New and Unfinished Business. Alpine County Certification of SRA Fire Safe Regulations.

**Note:** The Resource Protection Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

**FIELD TRIP**  
**April 3, 2008**  
**Time:** 8:00 a.m.

Location: **Resources Auditorium**  
**1416 Ninth Street**  
Sacramento, California

The Board will participate in a Field trip to the CalFire L.A. Moran Nursery and the USFS Placerville Nursery. Members of the public wishing to attend should be prepared to provide their own lunch and transportation. If members of the public do wish to attend, it is suggested that you notify the Board staff of your intention to do so. The trip will begin at 0800 at the resource Auditorium, and will take most of the day.

## **Schedule for Board of Forestry and Fire Protection Visit to CAL FIRE and Forest Service Nursery Facilities**

0800 Depart Resources Building for LAMRC in Davis

0830 Arrive at LAMRC and begin tour

1030 Depart LAMRC

1200 Arrive at Placerville Nursery and have lunch

1300 Begin tour of Placerville facility

1500 Depart for Sacramento

1600 Arrive at Sacramento, Resources Building